

TOWN OF GREENWOOD
MINUTES OF THE REGULAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Monday, August 17, 2015- 7:00 PM

Present: Mayor Frank Stawasz, Alderman Cook, Jaudon, Newsom, Edwardes, McCracken (arrived late), Chief Shayne Gibson, Town Clerk Veronica Brown and members of the public.

Absent: Town Attorney Jerry Jones

There was a quorum

Mayor Frank called the meeting to order at 7:00 pm, then he led the invocation and Pledge of Allegiance

Approval of Agenda: A motion was made by Alderman Edwardes, seconded by Alderman Jaudon to Approve the Agenda. The motion was carried by unanimous voice vote.

Approval of Minutes:

Work Session- July 16, 2015

There were no questions or discussion from the Board

A motion was made by Alderman Newsom, seconded by Alderman Jaudon to approve the minutes of the Work Session on July 16, 2015. The motion was carried by unanimous voice vote.

Regular Session- July 20, 2015

There were no questions or discussion from the Board

A motion was made by Alderman Edwardes, seconded by Alderman Newsom to approve the minutes of the Regular Session on July 20, 2015. The motion was carried by unanimous voice vote.

Approval of Financial Statements- July 2015 Financials

There were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Jaudon to approve the Financials for July 2015. The motion was carried by unanimous voice vote.

1. Mayor Frank to request Board approval to appoint Melissa Vaitkus to the Planning & Zoning Board. There were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Jaudon to approve Ms. Vaitkus as a member of the Planning & Zoning Board. The motion was carried by unanimous voice vote.

2. Resolution No. 12 of 2015

TITLE: A RESOLUTION TO APPOINT THE TOWN ATTORNEY OF THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA

Veronica Brown, Town Clerk, read the Resolution by title. There were no questions or discussion from the Board. A motion was made by Alderman Edwardes, seconded by Alderman Jaudon to approve the Resolution No. 12 of 2015. The motion was carried by unanimous voice vote.

3. Ordinance No. 7 of 2015

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 5 OF 2001, AUTHORIZING THE MAYOR TO ASSESS COMMUNITY SERVICE IN LIEU OF, OR IN CONJUNCTION WITH ANY FINE FOR FINES FOR VIOLATION OF ANY TOWN ORDINANCES (To introduce and set for Public Hearing on Monday, September 21, 2015)

Town clerk, Veronica Brown, read the Ordinance by Title. There were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Edwardes to introduce and set Ordinance No. 7 of 2015 for Public Hearing on September 21st. The motion was carried by the following roll call vote:

YEAS: (4) Cook, Jaudon, Newsom, Edwardes
NAYS: (0)
ABSENT: (1) McCracken (arrived late)
ABSTAIN: (0)

4. Chief Gibson requesting approval to surplus vehicle:
G-11 2008 Dodge Charger, Vin # 2B3KA43H78H158374

Veronica Brown, Town Clerk read the agenda item and there were no questions or discussion from the Board. A motion was made by Alderman Cook, seconded by Alderman Jaudon to surplus said vehicle. The motion was carried by unanimous voice vote.

PUBLIC COMMENTS: Alderman Edwardes made several inquiries in regards to asset forfeiture laws, water plant expansion project, sewer lift stations LCDBG project and the comprehensive flushing program. Mayor Frank and Chief Gibson answered accordingly.

Ms. Lisa Mack, Pine Oak resident stated for the record that the water quality in their area has been better than it has been in years.

Ms. Pauline Carter, Greenwood resident inquired on the water quality but stated that it had cleared up recently

Adjourn

There being no further business a motion was made by Alderman McCracken, seconded by Alderman Edwardes to adjourn the Regular Meeting. The motion was carried by unanimous voice vote.

The meeting was adjourned at 7:55 pm. Next meeting to be held on Thursday, September 17th for the Work Session of the Board of Aldermen and Monday, September 21st will be a Public Hearing & Regular Session Meeting.

s/s Veronica Brown, Town Clerk

s/s Frank Stawasz, Mayor

STATE OF LOUISIANA

PARISH OF CADDO

I, THE UNDERSIGNED Town Clerk of the Town of Greenwood, do hereby certify that the foregoing is a true copy of the minutes of the Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for Monday, August 17, 2015.

This the 31st day of August, 2015.

s/s Veronica Brown, Town Clerk